

## **BOWLS WELLINGTON GREENKEEPING ASSOCIATION**

### **Minutes of the Annual General Meeting held at the Petone Central Bowling Club on 15<sup>th</sup> May 2017 at 10.00am**

**Present:** 15 clubs represented

**Not Represented:** Eastbourne, Hutt, Miramar, Plimmerton, Seatoun, Stokes Valley, Tawa Services, Victoria

**Also present:** Gordon Forrester (Centre President/Patron)

**Apologies:** Rod Kelleher (Titahi Bay), Graeme Miller (Tawa Services)

**Minutes of 2016 AGM:** Received and confirmed.

**Matters Arising:** There were no matters arising

**Presidents Report :** The 2016/17 Annual Report was received and adopted.

**Financial Report:** The Secretary/Treasurer presented the 2016/17 Statement of Accounts and Financial Position to 31 March 2017.  
The Secretary reported that David Rew would continue to be available as auditor for 2016/17. The Secretary said that the Association was currently applying for GST registration. Once the process is complete it should be beneficial to both association and the customer(club) when purchasing chemicals.

**Annual Subscription:** The President moved that the annual club subscription remain at \$40.00 (plus GST). The recommendation was accepted.

**Election of Officers:** The following office holders were elected for 2017-18:

Patron	President of Bowls Wellington
President :	Howard Ivory
Secretary/Treasurer:	Don McMurray
Committee:	Glen Hitch, Brendon Gibson, Steve Edmonds
Auditor:	David Rew

The President thanked Grahame Painter (Titahi Bay) for his services as a Committee member for the last 5 years.

**General Business: Agri-chemicals/Fertilisers(Bulk Funding).** The Secretary moved that that the Association apply to a Gaming Trust for funding of up to \$9,000 for the purchase of agri-chemicals/fertilisers to cover orders from participating clubs in quantities to meet one year's requirement for the management of their greens. (CARRIED)

**Future National Tournaments.** A wide ranging discussion was instigated on the suitability of greens in the Wellington area. The association would support any application made by the Centre providing sufficient notice of the event was given. Gordon Forrester mentioned that an application to host the 2018-19 nationals was under consideration by the Centre Board.

**Major Green Renovations** The President said that a number of clubs had resurfaced greens over the past five years. Supporting contractors had either come from Auckland or Christchurch. It was raised that a cooperative approach was required by clubs to ensure that greens reach a level of uniformity. If more than one club instigates resurfacing plans in the same year a substantially lower price can be achieved if the same contractor is involved. It may even be possible to obtain bulk funding for such projects.  
Of those present at least three clubs showed interest in resurfacing at the end of the 2017/18 season.

The meeting closed at 10.45 am.